MONTGOMERY COUNTY FIRE AND EMERGENCY SERVICES COMMISSION **MEETING**

MINUTES

January 9, 2020 Public Safety Headquarters 2nd Floor Conference Room Gaithersburg, Maryland

COMMISSIONERS PRESENT:

STAFF PRESENT

Hilary Miller, Chair

(by phone)

Anita Powell, Vice Chair

Fire Chief Scott Goldstein (by phone) George Giebel, Staff Director

Commissioner Robert Ford

Commissioner Michael Burns (by phone)

Commissioner Scott Emmons (by phone)

100 - CALL TO ORDER

Chairman Miller called the meeting of the Montgomery County Fire and Emergency Services Commission to order at 7:00 pm.

101 - Report of the Commission Chair - No Report

102 - Approval of the FESC Commission minutes of October 10th & December 12th, 2019.

A MOTION was made by Commissioner Burns to approve the October 10th and December 12th, 2019, Commission minutes, SECONDED by Commissioner Ford. The MOTION passed. unanimously.

103 - Comments from Commissioners - No report

104 - Fire Chief's Report - No Report

200 - BUSINESS ITEMS - No business items scheduled for discussion / consideration.

300 - ADJOURNMENT - MOTION by Commissioner Powell, SECONDED by Commissioner Ford to adjourn the meeting. The meeting was adjourned at 7:06 p.m.

> Respectfully Submitted, Hillary Miller De

Hilary Miller, Chair